

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000018370

Entity Name: USA TAGS, INC.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

9305 REDFISH COVE
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

9305 REDFISH COVE
APOPKA, FL 32703

New Mailing Address:

FEI Number: 59-3626178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERSH, BRIAN A
19 W FLAGLER ST STE 602
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

SOLOMON, MARK E ESQ
4767 NEW BROAD STREET
SUITE 1024
ORLANDO, FL 32814 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARK ELLIS SOLOMON, ESQ.

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: LEVINE, ROGER A
Address: 9305 REDFISH COVE
City-St-Zip: APOPKA, FL 32703

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROGER ALAN LEVINE

PRES

04/30/2010

Electronic Signature of Signing Officer or Director

Date